IDAHO CONTRACTORS BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

CONFERENCE CALL AGENDA

3/17/2020

Board Members Staff

RODNEY UNDERHILL - CHAIR
TODD B WEBB
DAWN HALL, Deputy Bureau Chief
NICHOLAS KREMA, General Counsel

DAVID S SHURTLEFF ROB McQUADE, Legal Counsel

MICHAEL ARRINGTON JULIE EAVENSON, Licensing Group Manager

LORI PEEL, Investigative Unit Manager

KIM AKSAMIT, Board Specialist ERIC NELSON, Board Prosecutor

10:00 AM MDT Roll Call

Approval of Minutes <u>1/28/2020</u> [Action Item]

Investigations and Discipline:

Executive Session: [Action Item]*

- 1. Discipline [Action Item]
- 2. Discuss Voluntary Surrender Language [Action Item]

Bureau Business:

- 1. Laws and Rules [Action Item]
 - Rules Presentation
- 2. Financial Report
- 3. To Do List
- 4. Set Next Meeting Date April 21, 2020 at 09:30 AM MDT [Action Item]

Board Business:

- 1. Public Comment [Action Item]
- 2. Correspondence [Action Item]
- 3. Discuss Proposed Disclosure Forms [Action Item] Executive Session: [Action Item]*
- 4. Application Review [Action Item]

Approximate Adjournment 1:00 PM MDT

*Note: Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

**Note: Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information contact KIM AKSAMIT - (208) 334-3233 or con@ibol.idaho.gov